## GREENSVILLE COUNTY BOARD OF SUPERVISORS

## AGENDA MONDAY, OCTOBER 1, 2012

## 4:00 P.M. – CLOSED SESSION 6:00 P.M. - REGULAR SESSION

## ITEM NO. DESCRIPTION

- I. <u>CALL TO ORDER</u> 4:00 P.M.
- II. <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters
  - A. Personnel Matters
  - B. Acquisition and Disposition of Real Property Matters
    - C. Industrial Development Matters
    - D. Legal Matters
  - III. <u>RETURN TO REGULAR SESSION</u>
  - IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #13-45
  - V. RECESS
  - VI. RECONVENE IN REGULAR SESSION 6:00 P.M.
  - VII. APPROVAL OF AGENDA
  - VIII. <u>ITEMS WITH APPOINTMENTS</u>
    - A. Use of Emporia/Greensville Regional Airport by the Navy
  - IX. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants

- D. Resolution
- X. <u>PUBLIC HEARING</u> None
- XI. <u>OTHER APPOINTMENTS</u>
  - A. Road Matters Joe Lomax
  - B. YMCA Request Marva R. Dunn
- X1I. <u>CITIZENS COMMENTS</u>
  - XIII. OTHER MATTERS
  - A. Revision of the FY2013 Grant for Southside Community Corrections
    - B. Civil Penalties
    - C. Virginia Pork Festival
    - D. Resolutions
    - E. Board and Commissions Appointments
      - XIV. <u>MISCELLANEOUS MATTERS</u>
        - A. Staff Work Program
        - B. Departmental Reports
      - XV. <u>ADJOURNMENT</u>